## IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT AGENDA

DATE: Thursday, August 7, 2014

TIME: Six (6:00) O'Clock P.M.

MEMBERS: Benson Langlinais, Ronald Hebert, Jr., James Landry, Scott Saunier, Alfred 'Todd' Landry, Frank Minvielle, Patrick Broussard, James Stein, and Ronald Gonsoulin.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - June 5, 2014
- IV. PERSONS TO ADDRESS
- V. PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED
- VI. OLD BUSINESS
- A. Updates:
  - Discussion with CPRA on the Delcambre-Avery Canal Project, TV-57;
  - The execution of Royal Engineers contract;
  - The completion of a Tax ID application; and
  - The creation of a bank account.

## VII. NEW BUSINESS

- A. Discuss and review correspondence received from Facility, Planning, and Control in regards to capital outlay appropriations.
- B. Discuss a RFQ for an Advisor/Consultant.
- C. Review the 2015 election schedule, and discuss the possibility of a future tax election.
- D. Discuss and review a draft letter to the Port of Iberia on the expenditures of \$25,000 in donated funding.
- E. Discuss proposed attendance for the 74th Annual Meeting of the Association of Levee Boards of Louisiana to be held December 3-4, 2014 at the Hilton New Orleans Riverside.

## VIII. ANNOUNCEMENTS/OTHER BUSINESS

- A. Review of email correspondence from the Department of Boards and Commissions in regards to member term limits and the status of three proposed appointments to the District.
- IX. PLANS FOR NEXT MEETING
  - September 4, 2014
- X. ADJOURNMENT